

# Board's Official Business

Highlights from Monday's Commissioner Meeting

May 2, 2006

**PROCLAMATION:** A representative from OlyCAP was present when the Chair read the proclamation designating May as *Community Action Month* and May 10, 2006 as *OlyCAP Day*.

## **COUNTY ADMINISTRATOR**

**BRIEFING:** The County Administrator clarified that after the public hearing last week on the Paradise Bay No Shooting Zone, the Board directed the Planning Commission to review and develop "No Shooting Zone" criteria. The Board intends to make a decision on the Paradise Bay No Shooting Zone after they receive the Planning Commission's recommendation. The review is expected to take approximately 2 months and the ordinance may need to be revised which requires a public hearing. The Administrator also gave updates on the work done last week on economic development and the Port Hadlock UGA sewer project.

**PUBLIC COMMENT PERIOD:** The following comments were made: concerns were expressed that the Board is not taking immediate action to decrease County spending because the fiscal welfare of the County is their responsibility; and Fred Hill Materials has always been willing to work with the County to increase revenues.

**CONSENT AGENDA:** The following items on the Consent Agenda were approved:

**2 RESOLUTIONS:** 1) Naming a private road Little Quil Road; Daniel Fischer, Applicant, and 2) Naming a private road River Ridge Road; Daniel Fischer, Applicant

**HEARING NOTICE:** Proposed Flood Damage Prevention Ordinance; hearing is scheduled for Monday, May 15, 2006 at 11:00 a.m. in the Commissioners Chambers

**BID AWARD:** Supply of aggregate for bituminous surface treatment on various County roadways to Fred Hill Materials

**3 AGREEMENTS:** 1) 2006 Consolidated Contract for Health services; amending the statement of work and allocation with Washington State Department of Health; 2) Updating and maintaining the Jefferson County Public Health website with Gerald Taylor, and; 3) Medical transcription services with Jackie Aase

**FINAL PLAT APPROVAL:** Landau Short Plat; to divide 11.22 acres into 2 residential lots; located off of Martin Road in Port Ludlow; Charles Landau, Applicant

## **ADVISORY BOARD ALTERNATE**

**MEMBER APPOINTMENTS:** Tony Petrillo, representing District No. 2; Hyatt Barnes representing Recreation; and Robin Downy representing commercial interests to the Jefferson County Marine Resources Committee. Their terms are for 4 years (expiring May 1, 2010.)

## **WORKSHOP ON E-911 LOCATOR**

**SYSTEM:** The Board met with several Fire District officials and staff in a workshop to discuss proposed changes to the County's current system.